

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, July 23, 2014, at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – June 25, 2014
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Operations Staffing
 2. Alfa Laval Centrifuge Controls Upgrade
 - b. Administrative Director Report
 1. Sludge Hauling & Disposal Bid
 2. Budget
 3. Wet Well
 5. Negotiations
 6. Distribution Calculation
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment